

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**November 10th, 2010
9am –12pm
Arizona Department of Commerce
1700 West Washington Street, Suite 600
Phoenix, AZ 85007**

**Tele Conference Number: 1.877.336.1828
Access Code: 9978608**

AGENDA

- 1) Call to Order**
- 2) Approval of the Minutes from the October FHC Meeting**
- 3) Summary of Council business since last FHC meeting ~ Ethan Aumack or Molly Pitts**
- 4) WORKING SESSION: 2011 FHC Workplan**
 - a. **Working priorities**
 - b. **Presentation topics**
 - c. **Outreach needs**
 - d. **Working structure**
 - e. **Schedule / Calendar**
- 5) Call to the Public**
- 6) Meeting Schedule and Locations**
 - **December – no meeting**
 - **January 2011**

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this November 4th, 2010
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association